

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (hereinafter referred to as "SEBI LODR")
FOR HALF YEAR ENDED SEPTEMBER 30, 2020

I, Mukesh Kumar Agarwal, Practicing Company Secretary, have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **FORTIS MALAR HOSPITALS LIMITED (hereinafter referred to as "the Company")** as maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** pertaining to equity shares of the Company for the period commencing from **APRIL 01, 2020 TO SEPTEMBER 30, 2020**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR and based upon the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended on September 30, 2020:

- A) No request for transfer of shares has been received during the Period from April 01, 2020 to September 30, 2020.
- B) No request for Share Certificate(s) in respect of sub-division(s), consolidation(s), renewal(s), exchange(s) has been received during the Period from April 01, 2020 to September 30, 2020.

For Mukesh Agarwal & Co



Date: October 22, 2020
Place: New Delhi

A handwritten signature in black ink, appearing to read "M. Agarwal".

Mukesh Kumar Agarwal
C.P No.3851
UDIN: F005991B001030146